

NOTICE OF PUBLIC MEETING

**LEON VALLEY CITY COUNCIL
SPECIAL JOINT MEETING WITH LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION
&
REGULAR MEETING**

TUESDAY, SEPTEMBER 3, 2013

5:30 P.M.

**LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

AGENDA

**SPECIAL JOINT MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL AND
THE LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION (LVEDC)**

1. Call the City of Leon Valley City Council Special Joint Meeting to Order, and Determine a Quorum of Council and Leon Valley Economic Development Board is Present.
2. Joint Executive Session in Accordance with the Texas Government Code Regarding the Town Center Project and pending litigation, Larry Little v. City of Leon Valley Economic Development Corporation, Civil Cause No. 2011-CI-17823
 - a. The Leon Valley City Council and the City of Leon Valley Economic Development Corporation Board will Convene in Joint Executive Session, pursuant to Tex. Gov't Code Ann. Section 551.071 (1)(2), pending litigation consultation with attorney Larry Little v. LVEDC; Tex. Gov't Code Ann. Section 551.072 Deliberations Regarding Real Property.
3. The Special Joint Meeting will reconvene into open session to consider and take appropriate action on agenda item 2 (a).
4. Discussion on Joint Initiatives between the City of Leon Valley and the LVEDC. (Mora)
5. Adjourn the Special Joint Meeting.

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1. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
 2. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. Council may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Note:City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

3. Proclamation in recognition of the John Marshall High School Band and Color Guard.
4. **7:30 TIME CERTAIN ITEM:** Public Hearing and Work Session regarding the architectural schematic representations of preliminary designs for the Municipal Facilities, Police Department Headquarters and Fire Station, presented by OCO Architects. **M&C 2013-09-03-4** (Longoria)

CONSENT AGENDA

5. Consider the approval of the August 20, 2013 Regular City Council Meeting Minutes. (Callanen)
6. Consider action on a request by American Legion Post No. 336 for the City of Leon Valley to co-sponsor a Patriot Day Remembrance Ceremony on September 15, 2013 at the Leon Valley Community Center and waive any applicable city facility use fees. **M&C 2013-09-03-6** (Requestor: Walter Geraghty, Commander, American Legion Post No. 336)
7. Consider a resolution authorizing the approval of the proposed design of the Gateway Monuments and requests Texas Department of Transportation (TXDOT) approval of installation of said Gateway Monuments at the proposed State Highway 16 (Bandera Road) Right-Of-Way Locations. **M&C 2013- 09-03-7** (Flores)

REGULAR AGENDA

8. Consider an ordinance authorizing the City Manager to enter into a contract for the purchase of Parcel P-6, abstract 432, CB 4430, an approximately 0.396 acre tract of land in the 6800 block of Poss Road, for the purpose of future Stormwater prevention. **M&C 2013-09-03-8** (Smith)
9. Consider the award of the FY 2014 group health insurance bid for employee medical, dental and life insurances and to authorize the City Manager to execute the insurance contract(s) with Aetna. **M&C 2013-09-03-9** (Caldera)
10. **Public Hearing** on the Proposed 2013 Tax Rate of \$0.582915 per \$100 Valuation which is 4.567560 percent higher than the calculated Effective Tax Rate of \$0.557453 and \$0.008633 higher than last year's Tax Rate of \$0.574282. **M&C 2013-09-03-10** (V. Wallace)
11. Presentation on the Proposed Fiscal Year 2014 Budgets, **M&C 2013-09-03-11** (V. Wallace):

- a. Water and Sewer Fund
 - b. Building Security Fund
 - c. Child Safety Fund
 - d. Municipal Court Technology Fund
 - e. Debt Service Fund
 - f. Police Forfeiture Fund
 - g. CPS Energy CIED Fund
 - h. Community Center Fund
 - i. Street Maintenance Sales Tax Fund
 - j. Employee Benefits and Compensation
12. Consider an ordinance authorizing the appointment of Luis Valdez as fire chief made through selection by the City Manager of Leon Valley, effective immediately, pursuant to the State Of Texas Local Government Code and Chapter 5 of the City Code. **M&C 2013-09-03-12** (Longoria)

DISCUSSION AGENDA

13. City Manager's Report

- a. Other announcements related to community events
- b. Approved Minutes of City-Affiliated Boards, Committees, and Commissions.
 - Leon Valley Park Commission Board Meeting, July 8, 2013
 - Leon Valley Park Commission Board Meeting, June 10, 2013
- c. Future City Council Agenda Items:
 - September 10, 2013 Second Public Hearing on Proposed Tax Rate
 - September 17, 2013 Street Naming Policy
 - September 17, 2013 Public Hearing & Adoption of the Budget & Formal Adoption of the Tax Rate
 - September 17, 2013 LVEDC Board Appointment Interviews
 - September 17, 2013 Consideration of Modification to Council Meeting Procedures
 - September 17, 2013 Consideration of accepting donation from LVEDC

- September 17, 2013 Consideration of a Contract with Bexar County for Election Services and briefing on Election Information

14. Citizens to be Heard.

15. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

16. Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

17. Adjourn.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of other City boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of other boards, commissions and/or committees of the City, whose members may be in attendance. The members of other City boards, commissions, and/or committees may not participate in discussions on the items listed on the agenda, which occur at the meeting, and no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that City board, commission or committee subject to the Texas Open Meetings Act. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, on Friday, August 30, 2013, by 5:30 p.m., and remained posted until after the meeting(s) hereby posted concluded. This notice was likewise posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.



Leticia Callanen
Leticia Callanen, Interim City Secretary